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06 UNITED STATES DISTRICT COURT
07 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

08 UNITED STATES OF AMERICA,) CASE NO. CR05-321-TSZ
09 Plaintiff,)
10 v.) SUMMARY REPORT OF U.S.
11 SHAHEED M. HENDERSON,) MAGISTRATE JUDGE AS TO
12 Defendant.) ALLEGED VIOLATIONS
OF SUPERVISED RELEASE
13 _____)

14 An initial hearing on supervised release revocation in this case was scheduled before me
15 on June 9, 2008. The United States was represented by AUSA Norman M. Barbosa and the
16 defendant by Peter A. Camiel. The proceedings were digitally recorded.

17 Defendant had been sentenced on or about February 2, 2006 by the Honorable Thomas
18 S. Zilly on charges of Conspiracy to Commit Identity Theft, Possession of Document Making
19 Implements, Production of False Identification Documents, and Bank Fraud, and sentenced to
20 37 months custody, 5 years supervised release. (Dkt. 52.)

21 The conditions of supervised release included the standard conditions plus the requirements
22 that defendant be prohibited from consuming alcohol and enter into alcohol treatment, participate

01 in drug testing, submit to search, pay restitution in the amount of \$41,479.85, provide access to
02 financial information, maintain a single checking account for all financial transactions, disclose all
03 assets and liabilities, allow inspection of his personal computers and notify his probation officer
04 of all new software purchases, be prohibited from incurring new credit or new obligations, not be
05 self-employed or employed by friends or relatives, obtain approval for all employment and not
06 work for cash, not possess any identification in any but defendant's true identity, and cooperate
07 with the IRS in determining tax liability.

08 In an application dated May 13, 2008 (Dkt. 68), U.S. Probation Officer Michael S. Larsen
09 alleged the following violations of the conditions of supervised release:

10 1. Driving with a suspended license, on or before April 23, 2008, in violation of the
11 general condition that he not commit any federal, state or local crime.

12 2. Possession of marijuana, on or before April 23, 2008, in violation of the general
13 condition that he not commit any federal, state, or local crime.

14 3. Possession of a counterfeit driver's license, on or before April 23, 2008, in
15 violation of the special condition that he not obtain or possess any driver's license, Social Security
16 number, birth certificate, passport, or any other form of identification in any other name than the
17 defendant's true legal name, without prior written approval of the probation officer.

18 Defendant was advised in full as to those charges and as to his constitutional rights.

19 Defendant admitted the alleged violations and waived any evidentiary hearing as to
20 whether they occurred. (Dkt. 70.)

21 I therefore recommend the Court find defendant violated his supervised release as alleged,
22 and that the Court conduct a hearing limited to the issue of disposition. The next hearing will be

01 set before Judge Zilly.

02 Pending a final determination by the Court, defendant has been released on the conditions
03 of supervision.

04 DATED this 9th day of June, 2008.

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06 Mary Alice Theiler
07 United States Magistrate Judge

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09 cc: District Judge: Honorable Thomas S. Zilly
10 AUSA: Normal Barbosa
11 Defendant's attorney: Peter Camiel
12 Probation officer: Michael S. Larsen
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